



MIAMI BEACH

OFFICE OF THE CITY MANAGER

NO. LTC # 268-2007

LETTER TO COMMISSION

TO: Mayor Matti H. Bower and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager

DATE: November 29, 2007

SUBJECT: **BOARD/COMMITTEE DIRECT APPOINTMENTS FOR MAYOR BOWER,
AND COMMISSIONERS TOBIN, WEITHORN, AND WOLFSON**

Pursuant to Ordinance No. 2006-3543, Section 2-22 (5)(1)(a): "Members appointed by individual city commissioners (referred to as "direct appointees") to a specific agency, board or committee shall server for no more than eight consecutive years on such agency, board or committee. Notwithstanding any other provision of the City Code or of any Resolution, commencing with term beginning on or after January 1, 2007, the term of every board member who is directly appointed by a member of the City Commission shall automatically expire by December 31 of the year the appointing City Commissioner leaves office."

Attached for your review is a list of your "direct appointments" by Board/Committee.

When you have made your selection, please forward the appointment to the City Clerk for processing.

In the event an appointment is not made by January 1, 2008, pursuant to Sec. 2-24. Termination of office of agency, board and committee members, a) Expiration of terms. All persons serving on city agencies, boards or committees shall cease to hold office when a successor is duly appointed, or 60 days after expiration of the term of their office, as such term is specified in the ordinance, resolution or other law creating such office, whether or not a successor has been appointed, whichever occurs first, and such persons shall at that time cease to exercise any rights, power or prerogatives of office.

Should you have any questions please notify the City Clerk.


JMG/REP

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CITY CLERK'S OFFICE

BOARD AND COMMITTEE APPOINTMENTS TO BE MADE BY MAYOR BOWER

Current member	Board/Committees	Term Ending
Michael Finesilver	Beach Preservation Committee	12/31/2007
Maria Harris	Beautification Committee	12/31/2008
Leonard Wien Jr.	Budget Advisory Committee	12/31/2007
Lori Gold	Committee for Quality Education in MB	12/31/2008
Dale Gratz	Committee on the Homeless	12/31/2007
Vacancy Patti Hernandez	Committee on the Homeless	12/31/2007
Kenneth Carsto	Committee on the Homeless	12/31/2007
Vacancy Diana Susi	Community Development Advisory Committee	12/31.2008
Alexander Annunziato	Community Development Advisory Committee	12/31/2007
Vacant Gilbert Squires	Community Relations Board	12/31/2007
Randy Heimler	Convention Center Advisory Board	12/31/2007
Stephen Zack	Debarment Committee	12/31/2008
Rabbi Schiff TL 12/31/07	Disability Access Committee	12/31/2008
George Neary	Fine Arts Board	12/31/2007
Jason Wiesenfeld	Fine Arts Board	12/31/2008
Linda Leibovici	Golf Advisory Board	12/31/2007
Mitch Novick	Green Ad Hoc Committee	05/31/2008
Julio Lora	Hispanic Affairs Committee	12/31/2008
Rene Varela	Loan Review Committee	12/31/2007
Joel Aberbach	Marine Authority	12/31/2007
Beth Gopman	City of Miami Beach Commission for Women	12/31/2007
Ida Percal	City of Miami Beach Commission for Women	12/31/2008
Elsa Orlandini	City of Miami Beach Commission for Women	12/31/2008
ENTIRE COMMITTEE	Miami Beach Sisiter Cities Program	
Amy Rabin	Parks and Recreational Facilities Board	12/31/2008
Carl Zabloutny	Police Citizens Relations Committee	12/31/2007
Jack Benveniste	Police Citizens Relations Committee	12/31/2007
Nikos Prantzios	Production Industry Council	12/31/2008
Leonore Hernandez	Public Safety Advisory Committee	12/31/2007
Abe Lavender	Safety Committee	12/31/2007
Jerry Marsch	Safety Committee	12/31/2008
Josephine Pampanas	Transportation and Parking Committee	12/31/2008
Leslie Graff	Youth Center Advisory Board	12/31/2008

BOARD AND COMMITTEE APPOINTMENTS TO BE MADE BY COMMISSIONER TOBIN

Current member	Board/Committees	Term Ending
Claire Callen	Beach Preservation Board	12/31/2007
Debra Schwartz	Beautification Committee	12/31/2007
Vacant Jonah Wolfson	Budget Advisory Committee	12/31/2008
Brian Torres	Committee for Quality Education in MB	12/31/2008
Rabbi Klief Rose	Committee on the Homeless	12/31/2008
Harvey Burstein	Community Development Advisory Committee	12/31/2007
Tara West	Community Development Advisory Committee	12/31/2008
"Ron" Saul Brenesky	Community Relations Board	12/31/2008
Carole Taran	Convention Center Advisory Board	12/31/2008
Theodore Shapiro	Debarment Committee	12/31/2008
Mike Lantz	Disability Access Committee	12/31/2008
Deborah Kainen	Fine Arts Board	12/31/2007
Karen Edelstein	Fine Arts Board	12/31/2008
M. Ronald Krongold	Golf Advisory Committee	12/31/2008
Luiz Rodrigues	Green Ad Hoc Committee	05/31/2008
Daniel Novela	Hispanic Affairs Committee	12/31/2007
Barry Ragone	Loan Review Committee	12/31/2007
Ira Nusbaum	Marine Authority	12/31/2007
Ana Kasdin	City of Miami Beach Commission for Women	12/31/2007
Elissa Ragone	City of Miami Beach Commission for Women	12/31/2008
Gertrude Arfa	City of Miami Beach Commission for Women	12/31/2008
Vacant Jerry Sokol	Parks and Recreational Facilities Board	12/31/2008
Michel Kadosh	Police Citizens Relations Committee	12/31/2008
Mark Tamis	Police Citizens Relations Committee	12/31/2007
Tammy Green TI 12/31/07	Production Industry Council	12/31/2008
Dr. Baruch Jacobs M.D.	Public Safety Advisory Committee	12/31/2007
Oren Lieber	Safety Committee	12/31/2008
Robert Rabinowitz	Safety Committee	12/31/2008
Tamra Sheffman	Transportation and Parking Committee	12/31/2007
Mojdeh Khaghan	Youth Center Advisory Board	12/31/2008

BOARD AND COMMITTEE APPOINTMENTS TO BE MADE BY COMMISSIONER WEITHORN

Current member	Board/Committees	Term Ending
Christian Folland	Beach Preservation Board	12/31/2008
Silvia Rotbart	Beautification Committee	12/31/2007
Marc Gidney	Budget Advisory Committee	12/31/2008
Eva Barreto	Committee for Quality Education in MB	12/31/2007
Vacant Regina Berman	Committee on the Homeless	12/31/2007
Juan Torres TL 12/31/07	Community Development Advisory Committee	12/31/2008
Marta Martinez-Aleman	Community Development Advisory Committee	12/31/2008
Brad Fleet	Community Relations Board	12/31/2007
Jeff Lehman	Convention Center Advisory Board	12/31/2007
Omar Martinez	Debarment Committee	12/31/2007
John Bennett	Disability Access Committee	12/31/2008
Judith Kaplan	Fine Arts Board	12/31/2007
Maria Saboya	Fine Arts Board	12/31/2008
George Castillo	Golf Advisory Committee	12/31/2008
Debra Leibowitz	Green Ad-Hoc Committee	05/31/2008
Jose Aleman	Hispanic Affairs Committee	12/31/2007
Michael Rotbart	Loan Review Committee	12/31/2007
Juan Rodriguez TL 12/31/07	Marine Authority	12/31/2008
Vacant Barbara Herskowitz	City of Miami Beach Commission for Women	12/31/2007
Marjorie York	City of Miami Beach Commission for Women	12/31/2007
Rosalie Pincus	City of Miami Beach Commission for Women	12/31/2007
Meryl Wolfson	Parks and Recreational Facilities Board	12/31/2008
Claire Warren	Police Citizens Relations Committee	12/31/2007
Faye Goldin	Police Citizens Relations Committee	12/31/2007
Cristina LaBuzetta	Production Industry Council	12/31/2007
Francine Leibman	Public Safety Advisory Committee	12/31/2007
Benjamin Brody	Safety Committee	12/31/2007
Vacant Jorg Nowak	Safety Committee	12/31/2008
J. P. Morgan	Transportation and Parking Committee	12/31/2008
Dennis Bruce	Youth Center Advisory Board	12/31/2007

BOARD AND COMMITTEE APPOINTMENTS TO BE MADE BY COMMISSIONER WOLFSON

Current member	Board/Committees	Term Ending
Ana Cordero	Beach Preservation Committee	12/31/2007
Tiva Leser	Beautification Committee	12/31/2008
Deborah Jacobson	Budget Advisory Committee	12/31/2007
May Betancourt	Committee for Quality Education in MB	12/31/2007
Lisa Ware	Committee on the Homeless	12/31/2008
Charles Burkett	Community Development Advisory Committee	12/31/2007
Mathew Cordis	Community Development Advisory Committee	12/31/2008
Elizabeth Schwartz	Community Relations Board	12/31/2007
Ivor Rose	Convention Center Advisory Board	12/31/2007
Francis Trullenque	Debarment Committee	12/31/2007
Janet Grant Hyman	Disability Access Committee	12/31/2007
Carolina Beltran	Fine Arts Board	12/31/2008
Sandra Vega	Fine Arts Board	12/31/2007
Jay Schrager	Golf Advisory Committee	12/31/2008
Robin Jacobs	Green Ad-Hoc Committee	05/31/2008
Laura Levey	Hispanic Affairs Committee	12/31/2008
John Gardiner	Loan Review Committee	12/31/2007
Gustavo Zuloaga	Marine Authority	12/31/2007
Jacqueline Hertz	City of Miami Beach Commission for Women	12/31/2008
Monica Harvey	City of Miami Beach Commission for Women	12/31/2008
Vacant E. Schwartz	City of Miami Beach Commission for Women	12/31/2007
Donna Scharer	Parks and Recreational Facilities Board	12/31/2008
Julian Linares	Police Citizens Relations Committee	12/31/2007
Sharon Kersten (TL12/31/07)	Police Citizens Relations Committee	12/31/2008
Sheila Duffy-Lehrman	Production Industry Council	12/31/2007
Felipe Azenha	Public Safety Advisory Committee	12/31/2007
Antonio Purriños	Safety Committee	12/31/2007
Barbara Gillman	Safety Committee	12/31/2008
Crispy Soloperto	Transportation and Parking Committee	12/31/2007
Jeff Gordon	Youth Center Advisory Board	12/31/2007